

CONFIDENCE FINANCE AND TRADING LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Tel: 22662150 www.ctdl.co.in CIN: L51909MH1980PLC231713

Date: 1st November, 2021

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To
The Manager,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Scrip Code 504340

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding Intimation for holding 03/2021-22 Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the Quarter/Half Year ended on 30th September, 2021.

Dear Sir,

With reference to regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to inform you that meeting of Board of directors of the Company scheduled to be held on Saturday 13th November, 2021, at 4.00 P.M. at the Registered Office of the Company at 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001 to consider and approve the following businesses along with routine business:

1. Approval of the Standalone Un-audited Financial Results of the Company for the half year/quarter ended on 30th September, 2021;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Standalone Unaudited Financial Results of the Company for the half year/quarter ended on 30th September, 2021;
3. Approval of the Standalone Un-Audited Statement of Assets and Liabilities for the half year ended on 30th September, 2021; and
4. Approval of the Standalone Un-Audited Statement of Cash Flow for the half year ended on 30th September, 2021.

Kindly take on your records the above said information and disseminate on the Website of the BSE.

Thanking You
Yours Faithfully

For, CONFIDENCE FINANCE AND TRADING LIMITED

Shweta



**SHWETA SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER**